

Workforce Partnership of Greater Rhode Island

Youth Council Meeting

February 24, 2011

Present: Vanessa Cooley, David Banno, Andrew DeTora, Alexis Devine, Joseph DiPina, Lissa Dryer, Alberto DeBurgo, Cynthia Farrell, Victoria Gaillard-Garrick, Elizabeth Gilheeney, Michael Montanaro, Scott Seaback, Helga Ferreira

Absent: Sharon Gainey, Lee Lewis, Dorothy Mattiello, Kathleen Stoddart, Andrew Tyska, Lori Marchand

DLT Guests: Jo-Anne Thibedeau, Sherri Carello, Maureen Palumbo

Staff: Christine Grieco, Diane Vendetti, Sharon Geoffrey, Carlos Ribeiro, Kara Aniballi, Brian Gambardella

Minutes of November 10, 2010

With a quorum present Chair Cynthia Farrell called the meeting to order at 8:40am. Cynthia requested the Council to review the minutes from November 10, 2010 Youth Council Meeting.

VOTE: Victoria Gaillard-Garrick made a motion to accept November 10, 2010 minutes. Michael Montanaro seconded the motion. The motion passed unanimously.

Chair Report/Updates

Cynthia and the Council welcomed Elizabeth Gilheeney back to the Youth Council. Elizabeth explained her resignation and current membership to the Council.

Cynthia proceeded to inform the board of Lissa Dryer's resignation. Lissa is resigning from the Council due to her retirement from SER-Jobs for Progress

VOTE: With regret Scott Seaback made a motion to accept Lissa Dryer's Resignation. With regret Elizabeth Gilheeney seconded the motion. The motion passed unanimously.

JDF/WIA Enrollments

Carlos Ribeiro presented the JDF and WIA reports as of January 31, 2011. Out of the 2200 youth contracted to serve under 2010 JDF funds 503 cases are currently opened and 697 (77.14%) of youth have been served.

Out of the 530 youth contracted to serve under 2010 WIA funds 271 cases are currently opened and 490 (92.45%) of youth have been served, as of January 31, 2011

CCAP will request a no cost extension for two or three months to their contracts. This is to ensure they service the number of youth they are contractually obligated to serve. Carlos stated that CCAP is

under enrolled for the 2010 contract because CCAP has two WIA contracts running concurrently

2011 WIA Funding

Carlos Ribeiro presented to the Council his recommendations for funding. He began with the WIA Stand Alone Funding. Below are the recommendations:

Proposal	# of Youth to Serve	WIA Funds
Blackstone Valley Community Action Program- Younger Youth Out f School 15 Up to \$60,000.00		
Comprehensive Community Action Program-Older Youth 40 Up to \$225,000.00		
RiverzEdge Arts Project-Younger Youth Out of School 15 Up to \$75,000.00		
Comprehensive Community Action Program- Younger Youth Out of School 45 Up to \$200,000.00		

Total Youth Served: 115
Total Funding: Up to \$560,000.00

VOTE: Andrew DeTora made a motion to accept the above recommendation for WIA Stand Alone funding. Elizabeth Gilheeney seconded the motion. The motion passed unanimously.

2011 JDF Funding

Carlos proceeded to present the recommendations for 2011 Summer JDF funding. Below are the recommendations:

Proposal	# of Youth to Serve
JDF Funds	
Tri-Town Community Action	100 Up to \$132,000.00
Boys & Girls Club of Newport	60 Up to \$75,500.00
Central Falls Family Self Sufficiency	20 Up to \$18,006.07
RI Marine Trades/Save the Bay	25 Up to \$46,000.00
SER Jobs for Progress, Inc.	50 Up to \$64,500.00
Metropolitan Regional Career Tech MET	20 Up to \$30,000.00
Woodlawn Community Development	40 Up to \$42,000.00
Blackstone Valley Community Action	20 Up to \$33,000.00
East Bay Community Action Program	50 Up to \$70,000.00
Family Resources Community Action	41 Up to \$68,000.00
The Homestead Group	14 Up to \$25,000.00

Total Youth Served: 440

Total Funding: Up to \$604,006.07

VOTE: Scott Seaback made a motion to accept the above recommendations for Summer JDF funding. Elizabeth Gilheeney seconded the motion. The motion passed unanimously.

2011 Youth Centers Funding

Carlos proceeded to present his recommendations for 2011 Youth Center funding with both JDF and WIA funds. Below are the recommendations.

WIA Funding

Proposal	# of Youth to Serve
WIA Funds	
Comprehensive Community Action Program (Youth Center Pawtucket) 50 Up to \$300,000.00	
East Bay Community Action (Youth Center East Bay) 50 Up to \$300,000.00	
Comprehensive Community Action Program (Youth Center West Bay) 42 Up to \$250,000.00	
Family Resources (Youth Center Woonsocket) 42 Up to \$250,000.00	
South County Community Action (Youth Center South County) 42 Up to \$250,000.00	

Total Youth Served: 226

Total Funding: Up to \$1,350,000.00

JDF Funding

Proposal	# of Youth to Serve
JDF Funds	
Comprehensive Community Action Program (Youth Center Pawtucket) 350 Up to \$85,000.00	

East Bay Community Action (Youth Center East Bay) 350 Up to \$85,000.00

Comprehensive Community Action Program (Youth Center West Bay) 350 Up to \$85,000.00

Family Resources (Youth Center Woonsocket) 350 Up to \$85,000.00

South County Community Action (Youth Center South County) 350 Up to \$85,000.00

Total Youth Served: 1,750

Total Funding: Up to \$425,000.00

VOTE: Andrew DeTora mad a motion to accept the above recommendations for Youth Center Funding. Scott Seaback seconded the motion. The motion passed unanimously

2011 Career and Technical Programs

Carlos spoke briefly about 2011 after school Career and Technical programs. The State Workforce Investment Office (SWIO) will be administering the program with left over ARRA funds. Cranston, Woonsocket, Warwick and East Providence Career and Technical Centers will be taking part in the program.

Sixth Youth Eligibility Criterion

Lissa Dryer presented to the Council the proposed changes made to the Sixth Eligibility Criterion in accordance with The Americans with Disabilities Act of 2008.

VOTE: Alexis Devine made a motion to accept the proposed changes. Elizabeth Gilheeney seconded the motion. The motion passed unanimously.

Expenditures

Brian Gambardella presented contract close out reports from PY 2008, 2009, and 2010 for JDF, ARRA, and WIA contracts.

Adjournment

Cynthia Farrell called the meeting to adjourn.

There being no other business Cynthia Farrell called the meeting to an end at 9:55am.

VOTE: Andrew DeTora made a motion to adjourn. Victoria Gaillard-Garrick seconded the motion. The motion passed unanimously.